

State of California • Arnold Schwarzenegger, Governor State and Consumer Services Agency

DEPARTMENT OF GENERAL SERVICES

Division of the State Architect - Headquarters

1102 Q Street, Suite 5100 • Sacramento, CA 95811 • (916) 445-8100 • Fax (916) 445-3521 www.dsa.dgs.ca.gov

PUBLIC MEETING NOTICE

Division of the State Architect Advisory Board (DSAAB)

Emergency Preparedness Committee

Thursday, May 15, 2008 10:30 a.m. – 3:30 p.m.

Division of the State Architect 5th Floor, Conference Room B 1102 Q Street, Sacramento, CA 95811 (916) 445-8100

The meeting facilities are accessible.

Requests for special accommodations (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Jeremy Taylor at (916) 327-7230 or by email: jeremy.taylor@dgs.ca.gov no later than 5 working days before the meeting date.

Committee Members

JoAnn Koplin*, Chair Ken Hall*, Vice Chair Gale Bate* Terry Garrison Stephanie Gonos*	James Lai* Art Ross* Kevin Reinertson John Ruiz Henry Reyes	Michael Sabbaghian Bob Spears Diane Waters Jim Watts* Chris Wills
Stephanie Gonos	nenry Reyes	Chris Wills

*Advisory Board Member

Agenda

I. Call to Order/Introductions (5 min)

JoAnn Koplin

II. Recap Previous Meeting of 3/07/2008
Review Motions & Follow-Up Items (20 min)

III. Review & assess 2008 Committee Objectives "
as revised during previous meeting (10 min)

IV. Update re: Legislation (15 min) Richard Conrad

V. Discussion on process & recommendation re: JoAnn Koplin DSA legal authority (30 min).

VI.	Example, Emergency Response Plan (30 min)	Ken Hall
VII.	Review of Flip Charts (30 min)	All Members
VIII.	Brainstorm Funding Options through CDE/OPSC (30 min)	JoAnn Koplin
IX.	DSA & The Great Southern California Shakeout (Nov.) (15 min)	JoAnn Koplin
X.	New Business (15 min)	JoAnn Koplin
XI.	Public Comments	u
XII.	Meeting Summary/Next Steps Review Meeting Motions and Follow-ups [flipcharts)]	16
XIII.	Schedule Next Meeting(s)	u
XIV.	Adjournment	

Reminder: Please check the <u>DSA web page</u> or call (916) 327-7230 on May 13th after 3:00 pm to confirm the meeting will take place as scheduled.

Agenda Available for download at: http://www.dsa.dgs.ca.gov/AdvisoryBoard/emergencypreparedness.htm

Directions

Click on the CSAA link for directions to the DSA Office:

http://csaa.kivera.com/csaa/mapresults.jsp?recentloc=&line1=1102+Q+STREET&line2=S ACRAMENTO%2C+CALIFORNIA+95814&country=&goptions=all